

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CT 06473**

MINUTES

March 31, 2014
6:05 p.m.

Attendance: Anita Anderson, Alicia Clapp, Jennifer Cecarelli, Matthew Kerzner, Randi Petersen, Goldie Adele, Jennifer Caldwell, Bryan Bogen, Robert D. Cronin, Ph.D., Melinda McKenna, Director of Curriculum, Instruction and Planning, and Kristine Carling, Director of Finance, Operations and Human Resources.

1. Discussion and possible vote on the 2014-2015 Budget

Dr. Cronin opened up by summarizing the following:

- Introduce transitional program for Special Education students ages 18-21. This will eliminate outplacing students for this program and save the district money
- Opening a third K-1 ID classroom at Ridge Road
- One less opening at Montowese- teacher currently in place has a one year contract
- Art Teacher - one year contract – will not renew
- Music Teacher - one year contract – will not renew
- Will not fill a retirement of the Social Studies teacher at the High School
- Move Middle Social Studies teacher to the High School
- Mr. Petronio made adjustments in his budget, which will bring the Rifle Team back in the 2014-2015 school year, and phasing out the Gymnastics team over a four year period.
- Stipends – adjustments being made
- Eliminated the post season transportation costs
- Eliminated field trip line item

By doing all of the above, Dr. Cronin stated, brings the Board of Education to the 2.3% increase

Charges that the board posed Dr. Cronin at last week's meeting:

- Proposed athletic committee – being put together for the BOE Meeting April 10th
- Middle School Task Force – being put together for the BOE Meeting on April 10th
- Stipends – work in process
- Facilities Usage – work in process
- Hearing Officer as opposed to Attorneys – comparison being done to see which would be better

Moved: to vote to approve the 2.3% increase of the 2014-2015 Budget

Approved

MOVED: Goldie Adele
SECOND: Randi Petersen
AYE: 7
NAY: 0
ABSTAIN: 2

Alicia Clapp and Bryan Bogen abstained

2. Adjournment

Moved: to adjourn at 7:30 p.m.

Approved

MOVED:	Alicia Clapp
SECOND:	Matthew Kerzner
AYE:	9
NAY:	0
ABSTAIN:	0

Respectfully submitted,

Anita Anderson

Anita Anderson,
Chairman